



# ***State Interoperability Executive Committee***

DIS Boardroom, James R. Larson Forum Building  
605 11<sup>th</sup> Street SE, Olympia, Washington  
February 24, 2005  
1:30 p.m.

## **Agenda**

1:30-1:35 (5 min.)	Roll Call, Quorum, and Introductions	Chief Jim Bowman, Vice-Chair
1:35-1:40 (5 min.)	Meeting Minutes <b>Action Item:</b> Approve December 13, 2004 Minutes	Chief Jim Broman, Vice-Chair
1:40-2:40 (60 min.)	Inventory of Public Safety Communications Systems, Phase 2 Report <b>Action Item:</b> Approve the Inventory of Public Safety Communications Systems, Phase 2 Report	Dennis Hausman, DIS John Murray, Senior Vice-President, Federal Engineering Ray Ganner, Senior Consultant, Federal Engineering
2:40 -3:10 (30 min.)	SIEC Technical Implementation Plan <b>Status Report:</b> Technical Implementation Plan	Dennis Hausman, DIS John Murray, Senior Vice-President, Federal Engineering Ray Ganner, Senior Consultant, Federal Engineering
3:10-3:25 (15 min.)	Washington State Patrol, Forward Looking Infra Red (FLIR) System <b>Action Item:</b> Approve required frequencies for the FLIR System	Dennis Hausman, DIS Clark Palmer, Washington State Patrol
3:25-3:30 (5 min)	New Business: Adjust the date for the August SIEC Meeting	Chief Jim Broman, Vice-Chair
	Adjourn	